

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

February 14, 2013

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on January 31, 2013 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending February 13, 2013 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of January 31 – February 13, 2013
- Report from the Building Inspector's Office January 7 – February 11, 2013
- Statement from the City Clerk's Office of all monies received during the month of January 2013 in the total amount of \$14,663.14
- Report of the Public Safety Committee meeting held on February 7, 2013
- Finance Department Statement of Revenue and Expenditures for the months of December 2012 and January 2013

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. **CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. **PERSONS ADDRESSING COUNCIL:**

7. **OTHER ITEMS:**

A. RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to advertise for bids for Contract # 2013-02 “Dennis Avenue Improvements, Prospect Avenue – Olivetti Place.”

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves continuing the contract with James Burgess as the Nuisance Animal Control Officer for 2013 for the total cost of \$25,000 and there is no increase in cost from 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the Valcour Sailing Club to reserve the use of the City Docks on Dock Street and the parking lot to park trailers and vehicles from August 14 – 18, 2013 for the 2013 Soling North American Regatta.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: Authorization to Participate in Lakes to Locks Passage Inc. (LTLP) kiosk Program.

Whereas, the Lakes to Locks Passage Inc. (LTLP) was formed to plan and carry out projects and programs to benefit the communities of the Lake Champlain, Lake George, and Champlain Canal regions, and

Whereas, the LTLP has received a grant from the NYS Dept. of Transportation to develop Waypoint community kiosks along the byway, and the City of Plattsburgh desires to sponsor byway kiosks in the City of Plattsburgh; therefore

It is resolved, The mayor is authorized to sign a Memorandum of Understanding with LTLP whereby the City will: pay \$600 as the city share of the project cost from available NYS grant funds; identify suitable locations for the kiosks on City property; and assist in the design and composition of messages to be displayed. The Lake City Local Development Corporation is authorized to represent the City of Plattsburgh in LTLP meetings and provide City input on kiosk siting, design and messaging.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. THE MAYOR HANDS DOWN THE APPOINTMENT OF POLICE OFFICER TO EMILY DUPREY EFFECTIVE FEBRUARY 21, 2013 PENDING THE SUCCESSFUL COMPLETION OF A 78 WEEK PROBATIONARY PERIOD.

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. THE MAYOR HANDS DOWN THE APPOINTMENT OF POLICE OFFICER TO KEVIN JESSEY EFFECTIVE FEBRUARY 21, 2013 PENDING THE SUCCESSFUL COMPLETION OF A 78 WEEK PROBATIONARY PERIOD.

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. THE MAYOR HANDS DOWN THE APPOINTMENT OF POLICE OFFICER TO ANDREW WILLIAMS EFFECTIVE FEBRUARY 21, 2013 PENDING THE SUCCESSFUL COMPLETION OF A 78 WEEK PROBATIONARY PERIOD.

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. THE MAYOR HANDS DOWN THE APPOINTMENT OF POLICE OFFICER TO CHRISTOPHER HOLLAND EFFECTIVE FEBRUARY 21, 2013 PENDING THE SUCCESSFUL COMPLETION OF A 78 WEEK PROBATIONARY PERIOD.

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

I. THE MAYOR HANDS DOWN THE APPOINTMENT OF POLICE OFFICER TO CONNOR KOWALOWSKI EFFECTIVE FEBRUARY 21, 2013 PENDING THE SUCCESSFUL COMPLETION OF A 78 WEEK PROBATIONARY PERIOD.

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Police Chief Desmond Racicot to continue the contract with ELMORE SPCA, INC. for Animal Shelter Services for 2013 for the sum of \$10,868 which is the same as last year.
2. Request from Police Chief Desmond Racicot to continue the contract with Ron Santor as the Director of the Zone 9 Police Academy 2013 for the total cost of \$15,000 which is the same as last year.
3. Request from City Engineer for permission to advertise for bids for Contract # 2013-04 "Boynton Avenue Improvements, North Catherine Street – Lozier Place."
4. Request from Bill Treacy Manager MLD that Bid No. 2012-12-1 "2013 Ford Transit Connect Vans" be awarded to Riley Ford in the total amount of \$45,990.
5. Request from Bill Treacy Manager MLD that Bid No. 2012-12-2 "Transformer Oil Liquid Screen and Gas Analysis Testing" be awarded to Transformer Service, Inc in the total amount of \$3,920.50 for 2013 and \$3,909.50 for 2014 and 2015.
6. Request from Bill Treacy Manager MLD that Bid No. 2013-1-1 "Electric Meters Revenue Type" be awarded to GoTToGo Electric, Inc. in the total amount of \$71,016.
7. Request from Dave Powell that Contract #2010-1 "Laboratory Services Water Pollution Control Plant" be extended for one year to Adirondack Environmental Services for the total amount of \$100,300.
8. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from November 1, 2011 to November 30, 2011 in the total amount of \$6,360.77. The percentage of write-offs for this period is .57%.
9. Request from the Community Development Office for permission to advertise for bids for Housing Rehab (Parrotte – 36 Olivetti Place).
10. Authorization to install digital sign on City Property

Resolved: Pursuant to City Code § 270-26 Q. the installation of a digital sign on city property is approved on the terms set forth in the recommendation of the Planning Board in its

letter to the Mayor and Council dated February 4, 2012, a copy of which is made part of the minutes of this meeting.

11. Request from Erin McCartan from Special Olympics New York to hold the Polar Plunge on Saturday November 16, 2013 at the Plattsburgh City Beach.
12. Request from Carrie Trombley to hold a zumbathon for cystic fibrosis on April 13, 2013 at the City Recreation Center.
13. Request from Police Chief Desmond Racicot for a Police Officer to attend the “TASER Instructor Recertification” in Saratoga Springs, NY from April 25 – April 26, 2013 at a cost not to exceed \$374 and will be expensed to the Asset Forfeiture account (DOJ).
14. Request from Police Chief Desmond Racicot for a Police Officer to attend the “New York State Police Sex Offense Seminar” in Albany, NY from May 5- May 10, 2013 at no cost to the City. All costs are being paid by the Clinton County Child Advocacy Center.
15. Request from Police Chief Desmond Racicot for a Police Officer to attend the “New York State Academy of Fire Science Fire/Arson Investigation Training” in Montour Falls, NY from June 2 – 7, 2013 and June 9 – 14, 2013. The total cost will not exceed \$2,494.50 and will be expensed to the Asset Forfeiture Fund (DOJ).
16. Request from Police Chief Desmond Racicot for a Police Officer to attend the “New York State Academy of Fire Science Fire Behavior/Arson Awareness/Principles of Fire Training” in Montour Falls, NY from May 4 – 10, 2013. The total cost will not exceed \$1,339.50 and will be expensed to the General Fund.

10. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____